



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, April 26, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. March 22, 2012 Minutes

II. Real Estate:

- A. IHCDA Strategic Funding Process Recommendations
 - i. Town of Dugger
 - ii. King Park Area Development Corporation Smart Growth District Market Study Repairs
 - iii. Town of Milton
 - iv. FSA Howard County
 - v. Bona Vista Programs, Inc.
 - vi. Town of Lizton

III. Executive:

- A. Report of Delegation and Economic Stimulus Update

IV. Finance:

- A. Approval to Amend the 2006 Series A Supplemental Indenture

V. Policy and Research:

- A. Business Expansion & Entrepreneurship Development Initiative 2.0

VI. Other Business:

- A. IHCDA Five Year Reflection
- B. Audit Report